

**CITY COMMISSION CONFERENCE MEETING AGENDA**  
**June 2, 2004 – 1:30 p.m.**

**OLD/NEW BUSINESS**

**SECTION I**

**Voluntary Employee Benefits**

**(I-A)**

A discussion on competitive proposals for Voluntary Employee Benefits.

**Exhibit:** Memo No. 04-799 from Acting City Manager.

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**Engineering Division - Workload Priorities**

**(I-B)**

Discussion of Engineering Division's short term priorities.

**Exhibit:** Memo No. 04-734 from Acting City Manager.

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**EXECUTIVE CLOSED DOOR SESSION**  
**(2:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE)**

The City Commission shall meet privately, pursuant to Florida Statute 768.28(15), regarding evaluation of claim filed with the City's Risk Management Program involving the following case:

1. City of Fort Lauderdale v. Coolidge-South Market Equities, L.P., a Delaware Limited Partnership, Et Al Case No. 00-10449 (08)
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**CLOSED DOOR SESSION**  
**(2:45 P.M. OR AS SOON THEREAFTER AS POSSIBLE)**

The City Commission will hold a closed door session for the purposes of collective bargaining discussions pursuant to 447.605, Florida Statutes.

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**CONFERENCE REPORTS****SECTION II**

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

**Additional Payment Facilities****(II-A)**

A report on The Check Cashing Store and other facilities that are capable of collecting funds on behalf of the City.

**Exhibit:** Memo No. 04-752 from Acting City Manager.

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**WaterWorks 2011 Sewer Connection Grant Program – Proposed Revisions****(II-B)**

A report on proposed revisions to the WaterWorks 2011 Sewer Connection Grant Program.

**Exhibit:** Memo No. 04-732 from Acting City Manager.

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**Report on Contract Extensions****(II-C)**

A report of contracts due for extension for the next calendar quarter (October - December, 2004).

**Exhibit:** Memo No. 04-708 from Acting City Manager.

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**Report on House Bill 1393 –  
Annexation of Broadview Park****(II-D)**

A report concerning the annexation of Broadview Park (House Bill 1393).

**Exhibit:** Memo No. 04-786 from Acting City Manager.

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## ADVISORY BOARDS

## SECTION III

Minutes of the following meetings were  
circulated for the period ending May 27, 2004

(III-A)

1. **Beach Redevelopment Advisory Board – 04/19/04**
2. **Code Enforcement Board – 03/23/04**
3. **Insurance Advisory Board – 04/19/04**

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### **Advisory Board and Committee Vacancies**

(III-B)

It is recommended that the following Advisory Board and/or Committee vacancies be filled:

*Aviation Advisory Board – One*  
*Board of Commissioners, Fort Lauderdale Housing Authority - One*  
*Budget Advisory Board – Two*  
*Community Appearance Board – Four - See Memo and Advisory Board List*  
*Community Services Board – Five*  
*Economic Development Advisory Board – One*  
*Education Advisory Board – Three*  
*Historic Preservation Board – Four*  
*Insurance Advisory Board - Two*  
*Marine Advisory Board -One*  
*Northwest-Progresso-Flagler Heights Redevelopment Advisory Board - Four*  
*Nuisance Abatement Advisory Board – One*  
*Parks, Recreation and Beaches Advisory Board - One*  
*Planning and Zoning - Three*  
*Unsafe Structures and Housing Appeals Board – One*  
*Utility Advisory Committee – One*

**Exhibit:** Memo No. 04-804 from City Clerk.

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## CITY COMMISSION REPORTS

## SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

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## CITY MANAGER REPORTS

## SECTION V

The Acting City Manager may bring up items of interest or concern.